

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 097913

61

ORIGIN EUR-12

INFO OCT-01 ISO-00 JUSE-00 L-02 EB-07 /022 R

DRAFTED BY EUR/WE:KSHIRLEY:CBP

APPROVED BY EUR/WE:REBARBOUR

JUSTICE - ETOMKO

L/EUR - KSGUDGEON (INFO)

----- 076296

R 281239Z APR 75

FM SECSTATE WASHDC

TO AMEMBASSY BRUSSELS

LIMITED OFFICIAL USE STATE 097913

E.O. 11652: GDS

TAGS:EGEN, BE

SUBJECT: LEFFERDINK AND WORLD INVESTMENT SERVICES
DOCUMENTS

REF: BRUSSELS 3585, STATE 87702

1. DEPARTMENT OF JUSTICE INFORMS US THAT TRIBUNAL OF
PREMIERE INSTANCE IS LOCATED IN BRUSSELS.

2. JUSTICE WOULD PREFER THAT EMBASSY REQUEST BY DIPLOMATIC
NOTE EITHER THE LOAN OF THE DOCUMENTS FOR THE FLORIDA
TRIAL OR THE BRIEF LOAN OF THE DOCUMENTS FOR EMBASSY COP-
YING. JUSTICE OFFICIALS HAVE ALREADY DETERMINED THAT
CERTIFIED COPIES AVAILABLE, BUT BELIEVE THAT COST CHARGED
BY BELGIAN AUTHORITIES IS TOO HIGH.

3. SHOULD BELGIANS REFUSE LOAN OF DOCUMENTS ON EITHER
BASIS DESCRIBED PARA 2, JUSTICE WOULD RECONSIDER WHETHER
IT WOULD BE WILLING TO PAY FOR CERTIFIED COPIES.

4. LEFFERDINK TRIAL NOT YET SCHEDULED SO THAT THREE MONTH
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 097913

DELAY IN OBTAINING DOCUMENTS MIGHT BE ACCEPTABLE. KISSINGER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DOCUMENTS, TRIALS, FRAUDS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 28 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE097913
Document Source: CORE
Document Unique ID: 00
Drafter: KHSIRLEY:CBP
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750149-0319
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750410/aaaaajse.tel
Line Count: 61
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 BRUSSELS 3585, 75 STATE 87702
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 17 APR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17 APR 2003 by BoyleJA>; APPROVED <21 MAY 2003 by MorefiRH>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: LEFFERDINK AND WORLD INVESTMENT SERVICES DUCUMENTS
TAGS: EGEN, BE, US, WORLD INVESTMENT SERVICES, (LEFFERDINK, ALLEN J)
To: BRUSSELS
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006